

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118422

FILED
Jan 12, 2012
Secretary of State

Entity Name: MIAMI TOWING & RECOVERY USA LLC

Current Principal Place of Business:

2417 NW 26TH ST. APT. 5
MIAMI, FL 33142 D

New Principal Place of Business:

2765 NW 17 TERR
MIAMI, FL 33125 D

Current Mailing Address:

2417 NW 26TH ST. APT. 5
MIAMI, FL 33142 D

New Mailing Address:

2765 NW 17 TERR
MIAMI, FL 33125 D

FEI Number: 26-1487717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AVILA, ADAN PRESIDE
2015SW 3 STRET
7
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

VELASQUEZ, MARIA M
1750 NW 107 AVE
1
MIAMI, FL 33172 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARIA M VELASQUEZ

01/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: DE LA OSA, MAJELA MGRM
Address: 2765 NW 17 TERR
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MAJELA DE LA OSA

MGRM

01/12/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date